

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: FUSION FUTBOL CLUB OF TAMPA BAY, INC.

Current Principal Place of Business:

1519 DALE-MARBY HIGHWAY
SUITE 100
LUTZ, FL 335483033 US

New Principal Place of Business:

1539 DALE MARBY HIGHWAY
SUITE 101
LUTZ, FL 335483008 US

Current Mailing Address:

POST OFFICE BOX 47026
TAMPA, FL 33646

New Mailing Address:

POST OFFICE BOX 47026
TAMPA, FL 33646 UN

FEI Number: 59-3224768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MARK ESQ.
1519 DALE-MARBY HIGHWAY
SUITE 100
LUTZ, FL 335483033 US

Name and Address of New Registered Agent:

SHELTON, MARK ESQ.
1539 DALE MARBY HIGHWAY
SUITE 101
LUTZ, FL 335483008 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRIOTT, LLOYD
Address: 18106 KARA COURT
City-St-Zip: TAMPA, FL 33647 UN

Title: VD
Name: PITCAIRN, JOHN
Address: 19207 AUTUMN WOODS AVENUE
City-St-Zip: TAMPA, FL 33647 UN

Title: TD
Name: PEREZ, MIKE
Address: 4812 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VD
Name: CERILLO, LOU
Address: 17203 EMERALD CHASE DRIVE
City-St-Zip: TAMPA, FL 33647 UN

Title: SECR
Name: SHELTON, MARK
Address: 17702 SHANNON OAKS COURT
City-St-Zip: TAMPA, FL 3647 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SHELTON

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date